

Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee December 11, 2018 (Immediately Following PLPA Subcommittee Meeting) Agenda

Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee:

Tim Fowler, Chairperson Larry Bradley Ted Japp David Klug Rich Tesar Fred Conley – Alternate

Staff Liaison: Amanda Grint

- 1. Meeting Called to Order Chairperson Tim Fowler
- 2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure Chairperson Tim Fowler
- 3. Quorum Call
- 4. Adoption of Agenda
- 5. Proof of Publication of Meeting Notice
- 6. Review and Recommendation on Professional Services Contract with FYRA Engineering Amanda Grint
- 7. Adjourn